

**AGENDA**  
**BOXBOROUGH HOUSING BOARD**  
**Thursday, 9 April 2015**  
**BOXBOROUGH TOWN HALL**  
**7:30 PM**

**RECEIVED**  
**APR 06 2015**  
*@ 12:30pm*  
**TOWN CLERK**  
**TOWN OF BOXBOROUGH**

**Meeting Secretary:** To be decided  
**Invited Attendees:** Adam Duchesneau, Town Planner

**I. Minutes**

- A. Minutes from the 12 March 2015 BHB Meeting

**II. Old Business**

- A. Housing Production Plan (HPP)  
We can discuss any questions or revisions that have resulted from the review of the HPP at the BoS meeting on April 6.
- B. Community Preservation Act (CPA) Proposals – Ron  
We should discuss proposals that we wish to place before Community Preservation Committee, together with the deadlines that exist for these proposals.

**III. New Business**

- A. Additional grant requests for the Boxborough Affordable Housing Trust  
The Boxborough Affordable Housing Trust (BAHT) will meet at 11:00 am on Wednesday, April 15. The first part of the meeting will be a presentation by Bartholomew on how Town funds, including BAHT funds, are invested and reported. The BAHT will also consider requests for grants. The BHB, in its last meeting on 12 March 2015, voted to request a grant for 2015 Regional Housing Services. We should consider other requests, such as a grant for conference attendance and other incidental items.
- B. Possible Regional Services Projects  
Metro West is presently considering several undertakings that may be of interest to Boxborough. Among these is a study of the practices by which CPA funds are used for affordable housing in various communities and a seminar to determine the most desirable way to provide housing for our aging residents. Although nothing has been yet decided, it seems that we should be aware of these potential efforts.

**IV. Adjourn BHB Meeting (9:30 pm or sooner)**